

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi,
Mumbai 400013 **Office No:** (022) 2439 1980, 2439 1933

Email: amfinecompliance@gmail.com; **website:** www.intellivatecapitalventures.in

Date: June 29, 2022

To,
The Corporate Service Department,
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code: 506134

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Consolidated Scrutinizers Report of the 39th Annual General Meeting of the Company held on Tuesday, 28th June 2022 at 11:30 A.M. through Video Conferencing(Audio/Visual basis)


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizers Report of the 39th Annual General Meeting of the Company held on Tuesday, 28th June 2022 at 11:30 A.M. through Video Conferencing(Audio/Visual basis).

Therefore we wish to submit that all the resolutions as set out in the notice of the 39th Annual General Meeting were approved by the members of the company with requisite majority.

You are requested to take the same on record.

Thanking You

For Intellivate Capital Ventures Limited


Narender Kumar Sharma
Company Secretary

Encl: a/a

S. Khurana & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 and other Circulars as issued from time to time (the "MCA Circulars") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,
Annual General Meeting (hereinafter "AGM") of the Equity shareholders of Intellivate Capital Ventures Limited (hereinafter "the Company") held on Tuesday, June 28, 2022 at 11:30 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

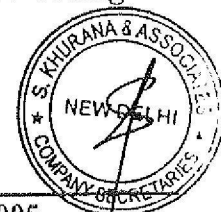
Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system (hereinafter "Venue Voting") at the AGM of the members of the Company.

Dear Sir,

I, **Sachin Khurana**, Proprietor, S Khurana & Associates, Company Secretaries having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of AGM of the Company, dated May 30, 2022 (**hereinafter "the AGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the EGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

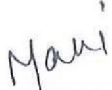
I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company has sent the Notice of AGM dated May 30, 2022 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Notice of AGM was completed on June 03, 2022.
3. An advertisement was published about the completion of dispatch of AGM Notice in 'Active Times' (English Newspaper) and 'Mumbai Lakshdeep' (Marathi Daily Newspaper) on June 05, 2022.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e Tuesday, June 21, 2022 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.
5. In terms of the AGM Notice, Remote E-voting commenced from Saturday June 25, 2022 (9.00 a.m.) and end on Monday June 27, 2022 (5.00 p.m.). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.




6. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not cast their vote through Remote E-voting.
7. At the end of discussion on the resolutions on which voting at AGM was to be held, the members were allowed to vote using Venue Voting. The voting was open and made available for 15 minutes from the conclusion of AGM.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
9. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through facility of e-voting during the AGM and through remote e-voting facility was unblocked by me in front of two witness.


Preeti Khurana


Mani Khurana

10. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure** hereto.
11. Based on the aforesaid results, two (8) Ordinary Resolutions and six (6) Special Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For S Khurana & Associates
Company Secretaries
FRN: I2014DE1158200
Peer Review No.: 804/2020


CS Sachin Khurana
Proprietor
FCS No: 10098, CP No: 13212



Countersigned by:
for Intellivate Capital Ventures Limited



Mr. Anubhav Dham
Chairman of the AGM of the Company

UDIN: F010098D000538791
June 28, 2022 | New Delhi

Annexure

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No.1: (Ordinary Resolution)	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.2: (Ordinary Resolution)	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. ANUBHAV DHAM (DIN: 02656812), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

SPECIAL BUSINESS (RESOLUTION NO. 3 to 14)

Resolution No.3: (Ordinary Resolution)	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. ANUBHAV DHAM (DIN: 02656812) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL



Resolution No.4: (Ordinary Resolution)	REGULARIZATION OF ADDITIONAL DIRECTOR MS. ANAMIKA DHAM (DIN: 02656824) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.5: (Ordinary Resolution)	REGULARIZATION OF ADDITIONAL DIRECTOR, MS. AARTI JAIN (DIN: 00143244) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.6: (Ordinary Resolution)	TO APPOINT MR. AMIT GUPTA (DIN: 07085538) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL



Resolution No.7: (Ordinary Resolution)	TO APPOINT MS. SEHAR SHAMIM (DIN: 09503621) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.8: (Special Resolution)	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.9: (Special Resolution)	CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL



Resolution No.10: (Special Resolution)	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF HARYANA.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.11: (Special Resolution)	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.12: (Special Resolution)	TO ISSUE REDEEMABLE NON-CONVERTIBLE NON- CUMULATIVE PREFERENCE SHARES THROUGH PRIVATE PLACEMENT BASIS
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL



Resolution No.13: (Special Resolution)	TO APPROVE THE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

Resolution No.14: (Ordinary Resolution)	RECLASSIFICATION OF CERTAIN INDIVIDUAL(S)/ OTHER ENTITY (ES) FROM "PROMOTERS/PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
13013575	100	01	NIL	NIL

